
Energy and Environment Committee
October 10, 2005

Action Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Vice-Chair. There was a quorum.

Members Present

Bertone, Denis	SGVCOG
Brennan, Brian	VCOG
Campbell, Todd	City of Burbank
Carroll, Stanley	City of La Habra Heights
Clark, Margaret	City of Rosemead
Cook, Debbie	City of Huntington Beach
Forester, Larry	City of Signal Hill
Hanks, Keith	City of Azusa
Marchand, Paul	City of Cathedral City
Nelson, Larry	City of Artesia
Washburn, Dennis (Chair)	City of Calabasas
Young, Toni	City of Port Hueneme

Members Not Present

Eckenrode, Norman	City of Placentia
Harrison, Jon	City of Redlands
King, Dorothy	Gateway Cities COG
Portantino, Anthony	City of La Canada/Flintridge
Streator, Joyce	City of Pasadena
Van Arsdale, Lori	City of Hemet
Zerunyan, Frank	SBCCOB

1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Dennis Washburn, Chair, called the meeting to order at 10:35 a.m.
The pledge of allegiance will be done at the Regional Council meeting.

2.0 PUBLIC COMMENT PERIOD

No public comment.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

5.2 will be discussed at the end of the action items.

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4.0 CONSENT CALENDAR

It was MOVED (Denis Bertone), SECONDED (Larry Forester) and UNANIMOUSLY agreed to approve the Consent Calendar.

4.1 Approval Items

4.1.1 Action Minutes of September 1, 2005

4.2 Receive and File

4.2.1 State and Federal Legislative Matrix

5.0 ACTION ITEMS

5.1 Matilija Ecosystem Restoration

Susan Hughes Ventura County Legislative Analyst provided a powerpoint presentation and explained the project purpose, project planning process and the steps necessary to complete the project.

It was MOVED (Denis Bertone), SECONDED (Larry Forester), and UNANIMOUSLY AGREED to approve Resolution 05-468-1 and forward to the Regional Council for adoption.

5.2 Regional Comprehensive Plan Approach

Honorable Debbie Cook, RCP Task Force Member, presented a report on recommended adjustments to the Regional Comprehensive Plan approach.

It was MOVED (Debbie Cook), SECONDED (Brian Brennen) and AGREED by majority to recommend that the Regional Council approve the approach.

Margaret Clark abstained.

Todd Campbell and Denis Bertone both objected.

5.3 Regional Comprehensive Plan Preliminary Draft Energy Chapter

Jennifer Brost described the process for making refinements and revisions to the Chapter.

The Committee directed staff to include a component on studying coal.

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It was MOVED (Debbie Cook), SECONDED (Larry Forester) and UNANIMOUSLY AGREED to release the Preliminary Draft Energy Chapter for public review and approve the process described for making refinements to the Plan.

5.4 Malibu Creek Watershed Management: Regulation without Comprehensive Planning

Randall Orton of the Las Virgenes Municipal Water District gave a presentation on the regulations seeking to go after one element of an environmental problem in the watershed, one element of the solution, and the need for a coordinated planning effort.

It was MOVED (Denis Bertone), SECONDED (Larry Nelson) and UNANIMOUSLY AGREED to urge Regional Water Quality Control Board to coordinate water quality measures with Malibu Creek Regional Watershed Implementation Plan and emphasize strategic collaboration.

6.0 **INFORMATION ITEMS**

None

7.0 **WATER POLICY TASK FORCE REPORT**

8.0 **CHAIR'S REPORT**

Claudette Moody reported on the status of Air Quality Management District representation.

9.0 **STAFF REPORT**

The Clean Air Awards is scheduled for October 20.

10.0 **FUTURE AGENDA ITEMS**

11.0 **ANNOUNCEMENTS**

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12.0 ADJOURNMENT

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 12:30 p.m. The next meeting of the Energy and Environment Committee will be held at the SCAG office on November 3.

Action Minutes Approved
by:



Sylvia Patsaouras, Staff
Energy and Environment